Council/Agency Meeting He	ld:			
Deferred/Continued to:	·			
☐ Approved ☐ Conditional	y Approved	☐ Denied	City Clerk's Signa	ature
Council Meeting Date:	7/18/	2005	Department ID Number:	PW 05-046

CITY OF HUNTINGTON BEACH REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO:

HONORABLE MAYOR AND CITY COUNCIL MEMBERS

SUBMITTED BY:

PENELOPE CULBRETH-GRAFT, CITY ADMINISTRATOR

PREPARED BY:

PAUL EMERY, ACTING DIRECTOR OF PUBLIC WORKS

SUBJECT:

Adopt Resolution for Capital Improvement Programs for

Compliance with Measure M Requirements

asolution 2005-45

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

Statement of Issue:

In compliance with Measure M funding eligibility, the City is required to adopt annually a resolution approving a Seven-Year Measure M Capital Improvement Program (CIP).

<u>Funding Source</u>: No funding is required for the resolution. Annual Measure M turnback allocation is approximately \$2 million.

Recommended Action: Motion to:

1. Adopt Resolution No. <u>3005-45</u>, Adopting the Capital Improvement Programs for the years 2005/2006 through 2011/2012 for compliance with Measure M and Proposition 111 requirements.

Alternative Action(s):

Do not adopt and forego Measure M funding eligibility. This action would result in the loss of \$2 million for the next year, and the loss of allocated and potential grants for street improvements.

Continued on Neft Page

REQUEST FOR ACTION

MEETING DATE: 7/18/2005

DEPARTMENT ID NUMBER:PW 05-046

Analysis:

Measure M is the one-half cent sales tax approved by the Orange County voters in November 1990 for countywide transportation improvements. All Orange County eligible jurisdictions receive 14.6 percent of the sales tax revenue based on population ratio, Master Plan of Arterial Highways miles and total taxable sales. This money can be used for local projects, as well as ongoing maintenance of local streets and roads.

There are no competitive criteria to meet, but there are administrative requirements such as having a Growth Management Plan. Another requirement is the adoption of a Seven-Year Capital Improvement Program (CIP). The City's current Seven-Year CIP complies with previously submitted grant applications (Exhibit "A" Attachment 1). The projects are summarized by category in Attachment 2.

<u>Public Works Commission Action</u>: Not required for this action. The Public Works Commission will review the proposed Capital Improvement Projects for FY 2005-06 on July 20, 2005. Changes from the 2004/2005 Seven-Year CIP were a result of City Council approved grant applications.

Environmental Status: Not applicable.

Attachment(s):

City Clerk's Page Number	No.	Description
3	1	Resolution No. <u>2005-45</u> , Includes Exhibit "A" - Measure "M" Eligibility Projects
	2	Measure M Eligibility Projects Summary



ATTACHMENT #1

RESOLUTION NO. 2005-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH ADOPTING CAPITAL IMPROVEMENT PROGRAMS FOR THE YEARS 2005/2006 THROUGH 2011/2012 FOR COMPLIANCE WITH MEASURE M AND PROPOSITION 111 REQUIREMENTS

WHEREAS, on November 6, 1990, the Orange County voters approved Measure M, the revised Traffic Improvement and Growth Management Ordinance; and

Measure M authorized the imposition of a one-half percent sales tax for a period of twenty years to fund necessary transportation improvements; and

One of the eligibility requirements for Measure M is the adoption of a Capital Improvement Program for the years 2005/2006 through 2011/2012,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Huntington Beach that the Capital Improvement Program for Measure M and Proposition 111, as contained in the document attached hereto as Exhibit "A," and incorporated herein by this reference as though fully set forth, is hereby adopted.

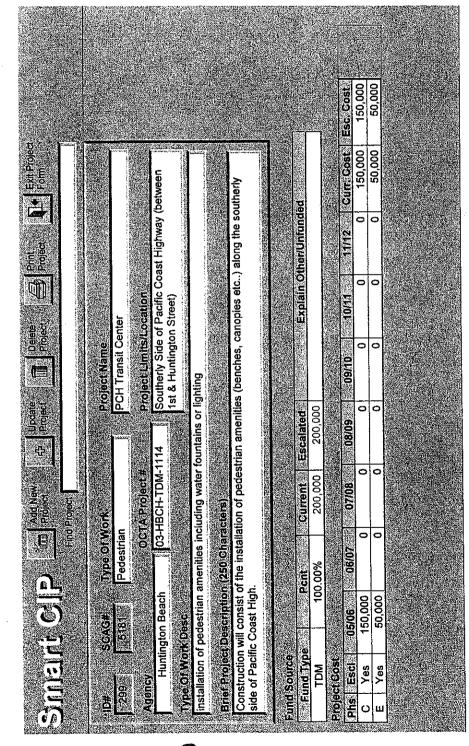
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	Mayor	
REVIEWED AND APPROVED:	APPROVED AS TO FORM:	
Linelye Cultury Curpy City Administrator	City Attorney	14/05
	INITIATED AND APPROVED:	

EXHIBIT #A

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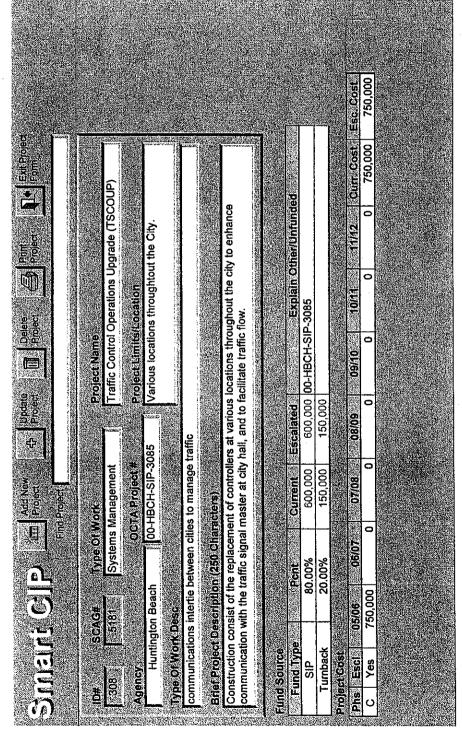
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ATTACHMENT #2

Measure M Eligibility Projects

	FY 05/06	FY 06/07	VEY 07/08	-60/80 XJ)	FY 09/10	S101000 X-4	FY 11/12
Pedestrian							
Residential Sidewalk & Curbs	1,000,000	1,000,000	9,11,000,000	000000001	1,000,000	arato (grator i i	1,000,000
PCH Transit Center	200,000						
Coastal Zone Bus Benches	117,607						
Subtotal	1,317,607	1,000,000	1,000,000	1,000,000	1/000/000	0.000 0.000 11	1,000,000
Traffic Systems Management							
Traffic Control Operations Upgrade (TSCOUP III, IV, V)	750,000						
PCH CCTV Cameras	265,215						
Arterial Coordination Project	150,000						
Subtotal	1,165,215						
Road Maintenance Various segments of Adams, Brookhurst, Bushard,							
Edinger, Edwrds, Garfield, Goldenwest & Slater		2,000,000	2,660,600	2,600,000	2,000,000	0000000	2,000,000
Residential pavement overlay	500,000						
Subtotal	500,000	2,000,000	2,000,000	2,000,000	2,000,000	2401010101010	2,000,000
Intersections							
Adams & brooknurst (right turn lane east & west bound)							
5							
Road Widening	765.000						
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